

STATE OF NEVADA FUNERAL AND CEMETERY SERVICES BOARD

3740 Lakeside Drive, Suite 201, Reno, Nevada 89509 Phone (775) 825-5535 * Fax (775) 507-4102 Email: <u>nvfuneralboard@fb.nv.gov</u> <u>*</u>Website: <u>http://funeral.nv.gov/</u>

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, February 8, 2022, at 9:00 a.m. <u>Video Conference and Teleconference</u>

Via Zoom Video Conference

Zoom Meetings at <u>https://zoom.us/</u> Meeting ID: 253 977 5871 // Password: 668556

Via Teleconference:

1-669-900-6833 Meeting ID: 253 977 5871 // Password: 668556

Please Note: The Board may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Board, but at the discretion of the chair, may be limited to three minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

NOTE: Public comment may be provided prior to the meeting via email to <u>nvfuneralboard@fb.nv.gov</u>

Action by the Board on an item may be to approve, deny, amend, or table.

1. Call to order, roll call, establish quorum.

2. Public comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. Discussion, recommendation, and possible action regarding review and approval of minutes of meetings (For possible action)

a. December 14, 2021

- Discussion, recommendation, and possible action regarding consent decree for 4. case number FB21-10 Desert Memorial EST46 and Kristen Anderson FD860 (For possible action)
- 5. Discussion, recommendation, and possible action regarding consent decree for case numbers FB21-04, FB21-11, FB21-14, FB21-15, FB21-33, FB21-54 and FB21-55 Hites Funeral Home EST51, Hites Crematory CRE17 and Eric Jamison Lee FD611 (For possible action)
- 6. Discussion, recommendation, and possible action regarding managing funeral director requests (For possible action)
 - a. Kenneth Allen Bowman FD806 Cremation Society-John Sparks EST125;
 - b. Kenneth Allen Bowman FD806 Cremation Society-Northern Nevada EST126
 - c. Lori Siuba FD976 Smart Cremation DC92L
 - Mercedes Quinn Quartucci FD983 Neptune Society Reno DC81L
 - e. Lauren Guido FD980 Las Vegas Cremations EST132
 - f. Karen Marie Umbriaco FD942 Palm Mortuary Boulder HWY EST19
 - g. Marielle Landry FD886 Palm Northwest Mortuary EST80
- 7. **REGULATION WORKSHOP** – Workshop to solicit public comment on changes to Chapter 642 of Nevada Administrative Code. The regulation allows the Board to accept apprenticeships from other states for active duty military and spouses of active duty military, allows the Board to waive licensing fees for active duty military and spouses of active duty military, allows the Board to accept reduced licensing fees for veterans and surviving spouses of veterans, and requires the Board to review any secondary or postsecondary education approved by the State Board of Education for possible credit toward licensure requirements.

8. **Financial Reports**

- a. Regulatory Fee Collection
- b. Financial Reports
- 9. **Overview of current complaint status**
- 10. **Report from Executive Director, Jennifer Kandt**
- 11. Discussion regarding future agenda items and future meeting dates Tuesday May 10, 2022 at 9:00 am Tuesday August 16, 2022 at 9:00 am Tuesday, November 15, 2022 at 9:00 am

12. **Public comment**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

13. Adjournment

Anyone desiring additional information including meeting materials may contact Jennifer Kandt at 775-825-5535. Meeting materials are also available for download from the Board website at http://funeral.nv.gov or can be picked up at the following location: 3740 Lakeside Drive, Suite 201, Reno, NV 89509. NOTE: If picking up materials, please call office to schedule a time for pickup. 2/1/2022

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jennifer Kandt at 775-825-5535, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing every six months.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Funeral Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509	Funeral Board Website https://funeral.nv.gov/Board/Meeting s/Meetings/	Nevada Public Notice Website <u>https://notice.nv.gov/</u>
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